

APPROVED



Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time

Tuesday October 11, 2022 at 4:00 PM

Location

Topic: CNCA Regular Board Meeting 10/11/22

Time: Oct 11, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/98107643492?pwd=QTZCMFE1YzhJd1ImUmtwc3g1eGI4UT09>

Meeting ID: 981 0764 3492

Passcode: rQwQ3Y

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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+1 346 248 7799 US (Houston)

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 981 0764 3492

Passcode: 696458

Find your local number: <https://caminonuevo-org.zoom.us/u/ad0AGRNdUC>

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order([Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and [ZOOM](#) video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

[ZOOM Link](#)

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@pueblonuevo.org Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. Speakers may also sign up in person the day of the meeting.

Directors Present

C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), J. Ortega (remote), L. Jennings (remote), T. Powers (remote)

Directors Absent

A. Jimenez Villareal, C. Garcia Alvarado

Directors who arrived after the meeting opened

J. Ortega

Guests Present

A. Skrumbis (remote), Allison Munder (remote), Andrea Ines (remote), Charles Miller (remote), Crystal Day (remote), Emilio Pack (remote), J. Cohn (remote), Jesus Rivas (remote), Laura Farrel (remote), Leylani Lira (remote), Margarita Domingo (remote), Maria Covarrubias (remote), N. Cabrel (remote), Nancy Cabrel (remote), Natasha Barriga (remote), R. Rodriguez (remote), Rachel Hazlehurst (remote), Sarah Carlton (remote), Sarah Tapia-Pruett (remote), Sonia Oliva (remote)

I. Opening Items

A. Record Attendance

J. Ortega arrived at 4:15 PM.

B. Call the Meeting to Order

D. Gidlow called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Tuesday Oct 11, 2022 at 4:03 PM.

II. Approve Minutes

A. 09-13-2022 CNCA Regular Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Regular Board Meeting on 09-13-22.

L. Jennings seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|----------------------|--------|
| G. Flores | Aye |
| D. Gidlow | Aye |
| J. Ortega | Absent |
| C. Smet | Aye |
| L. Jennings | Aye |
| E. Lopez | Aye |
| A. Jimenez Villareal | Absent |
| T. Powers | Aye |
| C. Garcia Alvarado | Absent |

III. Public Comment

A. 2-Minute Limit per Speaker

The following educators addressed the BOD meeting:

Laura Farrel, of the Dalzell Lance campus and President of Camino Nuevo Teacher Association.

Maria Covarrubias, Teacher, at the Dalzell Lance campus.

IV. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

G. Flores made a motion to continue remote BOD Meetings.

C. Smet seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|----------------------|--------|
| G. Flores | Aye |
| J. Ortega | Absent |
| L. Jennings | Aye |
| A. Jimenez Villareal | Absent |
| C. Garcia Alvarado | Absent |
| D. Gidlow | Aye |
| C. Smet | Aye |
| E. Lopez | Aye |
| T. Powers | Aye |

V. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement

A. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement

D. Gidlow made a motion to approve the City's proposal to provide a green space outside Dalzell Lance.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|----------------------|--------|
| L. Jennings | Aye |
| G. Flores | Aye |
| D. Gidlow | Aye |
| J. Ortega | Absent |
| T. Powers | Aye |
| E. Lopez | Aye |
| A. Jimenez Villareal | Absent |
| C. Smet | Aye |
| C. Garcia Alvarado | Absent |

VI. GNLA-Burlington Lease for 661 S. Burlington

A. GNLA-Burlington Lease for 661 S. Burlington

C. Smet made a motion to approve the revised Burlington lease agreement.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|----------------------|--------|
| D. Gidlow | Aye |
| A. Jimenez Villareal | Absent |
| E. Lopez | Aye |
| G. Flores | Aye |
| J. Ortega | Aye |
| C. Smet | Aye |
| T. Powers | Aye |

Roll Call

C. Garcia Alvarado Absent
L. Jennings Aye

VII. Conflict of Interest Code Biennial Review

A. Conflict of Interest Code Biennial Review

L. Jennings made a motion to approve the amended CNC Conflict of Interest Code, updated to include new positions, revise titles of existing positions, and delete titles of positions that have been eliminated.

C. Smet seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Flores Aye
T. Powers Aye
J. Ortega Aye
E. Lopez Aye
C. Garcia Alvarado Absent
C. Smet Aye
D. Gidlow Aye
L. Jennings Aye
A. Jimenez Villareal Absent

VIII. Advancement Update

A. Advancement Update

Amber Skrumbis, Director of Development, presented to the BOD an update on fund raising and priorities in advancement.

IX. Data Review: CNCA Teacher Tenure

A. Data Review: CNCA Teacher Tenure

Margarita Domingo, VP of Human Resources, presented to the BOD statistics on teacher retention, trends in exit interview data, and possible actions CNCA will focus on during the 2022-23 school year to decrease teacher turnover.

X. Financials

A. FY21-22 Financials

Sonia Oliva, VP ExED, shared final FY 21-22 financials.

B. FY22-23 Budget

Sonia Oliva, VP ExED, reported FY 2022-23 budget summary.

XI. Chief Academic Officer Update

A. CAO Report

Charles Miller, VP of Schools, reported engagement priority updates. Rachel Hazlehurst, CAO, reported Special Education updates.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,
E. Lopez